

**United States District Court, Eastern District of Washington**  
**Magistrate Judge Mary K. Dimke**  
**Richland**

**USA v. MONICA PESINA**

**Case No. 2:20-CR-00005-SMJ-1**

**Arraignment/Initial Appearance on Indictment:**

**01/28/2020**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Cora Vargas, Courtroom Deputy [R]<br><input checked="" type="checkbox"/> Joanna Knutson, Courtroom Deputy [S]<br>Pam Howard, Courtroom Deputy [Y]<br><input checked="" type="checkbox"/> Erica Helms, US Probation / Pretrial<br>Services Officer [Tele]<br><input checked="" type="checkbox"/> Defendant present <input checked="" type="checkbox"/> in custody USM<br><input type="checkbox"/> out of custody | <input checked="" type="checkbox"/> Stephanie Van Marter, US Atty [S]<br><input checked="" type="checkbox"/> Adam Pechtel, Defense Atty<br><br><input checked="" type="checkbox"/> Interpreter <b>NOT REQUIRED</b><br><br><input type="checkbox"/> Defendant not present / failed to appear |
|---|---|

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| <input checked="" type="checkbox"/> USA Oral Motion for Detention<br><input type="checkbox"/> USA not seeking detention<br><input type="checkbox"/> Financial Affidavit (CJA 23) filed<br><input type="checkbox"/> The Court will appoint the Federal Defenders<br><input checked="" type="checkbox"/> Based upon conflict with Federal Defenders, the<br>Court appointed CJA Panel Attorney Adam<br>Pechtel<br><input checked="" type="checkbox"/> PRE-Trial Services Report ordered<br><br><input type="checkbox"/> AO 199c Advice of Penalties/Sanctions filed | <input checked="" type="checkbox"/> Rights given<br><input checked="" type="checkbox"/> Acknowledgment of Rights filed<br><input checked="" type="checkbox"/> Defendant received copy of charging document<br><input checked="" type="checkbox"/> Defendant waived reading of charging document<br><input type="checkbox"/> Charging document read in open court<br><br><input type="checkbox"/> POST Pre-Trial Services Report ordered |
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**REMARKS**

Defendant appeared and was assisted by counsel and advised of their rights and the allegations contained in the charging document.

The Defendant acknowledged to the Court that their true and correct name is: Monica Pesina.

“Not guilty” plea entered.

Discovery to be provided pursuant to the local rule on discovery.

Court and the parties discuss scheduling of detention hearing.

**The Court ordered:**

1. Defendant shall be detained by the U. S. Marshal until further order of the Court.

**Detention Hearing:**  
**02/06/2020 @ 1:30 p.m. [R/MKD]**